

SALT LAKE COUNTY BOARD OF HEALTH

November 7, 2013 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the October 3, 2013 Board of Health Meeting (Action Item) | Dr. George Delavan, 1 st Vice Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Dr. George Delavan, 1 st Vice Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:05 AM | 4. Quality of Life Strategy (Information Item) | Lori Bays, Human Services Director |
| 8:05 – 8:20 AM | 5. Accreditation / MAPP Steering Committee Updates (Information Item) | Brian Bennion, SLCoHD Dep. Dir. |
| 8:20 – 8:25 AM | 6. Request for Review of a Final Order (Information/Action Item) | Neil Sarin, Deputy Dist. Atty. |
| 8:25 – 8:40 AM | 7. Health Access Project (HAP) (Information Item) | Jessie Oyler, HAP Director |
| 8:40 – 9:00 AM | 8. Affordable Care Act (ACA) (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"To promote and protect community and environmental health"

*Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. **In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.***

1. **Approve Minutes from the October 3, 2013 Meeting (Action Item):**
The Board will approve the Minutes from the October 3, 2013 Board of Health meeting.
2. **Chair's Report (Information Item):**
Dr. George Delavan, 1st Vice Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Quality of Life Strategy (Information Item):**
Lori Bays, Human Services Director, will present Salt Lake County's Quality of Life Strategy.
5. **Accreditation/MAPP Steering Committee Update (Information Item):**
Brian Bennion, SLCoHD Deputy Director, will report on the Health Department's accreditation status and review the progress of the MAPP Steering Committee.
6. **Request for Review a Final Order (Information/Action Item):**
Neil Sarin, Deputy District Attorney, will discuss the request for review of a final order and ask the Board to appoint a hearing officer.
7. **Health Access Project (Information Item):**
Jessie Oyler, Director of the Health Access Project (HAP), will report on the activities of this organization.
8. **Affordable Care Act (ACA) (Information Item):**
Gary Edwards, SLCoHD Executive Director, will review the public health impacts of the Affordable Care Act (ACA).